

Nevada Board for the Regulation of Liquefied Petroleum Gas

Post Office Box 338 • Carson City, Nevada 89702 Phone: (775) 687-4890 • Fax: (775) 687-3956 Web Site: www.lpg.nv.gov

NOTICE OF PUBLIC MEETING OF: THE BOARD FOR THE REGULATION OF LIQUEFIED PETROLEUM GAS

DATE: FRIDAY, FEBRUARY 20, 2004

TIME: 10:00 A.M.

LOCATION: THE PAUL LAXALT BLDG

401 NO CARSON ST

COMMISSION CHAMBER 2ND FLOOR

CARSON CITY, NEVADA 89701

PLEASE NOTE: Items may be taken out of order to accomplish business in the most efficient manner, however contested hearings under NRS 233B will occur at the time scheduled.

- 1) Call to order
- 2) Self introduction. (Members, staff and guests, including persons on the phone)
- *Discussion and possible action on the approval of the agenda. 3)
- *Discussion and possible action on the approval/disapproval/changes of the minutes of the January 16, 2003 meeting. 4)
- *Discussion and possible action on the presentation of the following applications to the Board members for consideration and/or 5) approval:

Class	Name	Supplier	Location
1A	Nevada Cylinder Refurbishing, LLC ****	AmeriGas	Pahrump, NV
1B	Comstock Propane, Inc.	AmeriGas	Sparks, NV
4	Whiskey Pete's Truck Stop	Vegas Propane	Primm, NV
3	RV Trailerland, Inc.	N/A	Reno, NV
3	Sprad's RV & Auto, Inc.	N/A	Reno, NV
** Ownership change, *** Tabled last meeting, ****Contingency review			

- Chief Inspector's Report. (General report on office, budget, training, testing, investigations, vehicles, etc.) 6)
- Deputy Attorney General's report. 7)
- Review Consumer Complaints that staff and industry were unable to resolve. 8)
- 9) *Discussion of anonymous profiles of possible disciplinary action. Board action will be limited to either dismissing the matter if the Board determines it has no jurisdiction over the subject or directing staff to pursue the matter further.
- *Discussion and possible action on the movement of funds between the Boards existing and/or new accounts. 10)
- 11) Reports and/or comments from Board members.

- 12) Industry report and comments.
- 13) Public comments.
- *Discussion and possible action on general changes to NAC 590.100 to 590.650. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the board at a future meeting.
- *Discussion and possible action on general changes to NRS 590.465 to 590.645, inclusive. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the board at a future meeting.
- *Discussion and possible action on general changes to Policy & Procedure Manual. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the board at a future meeting.
- *Discussion and possible action on the licensing procedures for existing and future class 2B installations (cylinder exchange). This may include but is not limited to physical installation requirements (vehicle protection, distance requirements, etc.), required plans and specifications to be submitted with the application, insurance requirements, and procedures the Board will follow to approve an unusually large number of applicants (approximately 500).
- *Discussion and possible action on the Boards ability to authorize staff to issue operating permits (temporary licenses) to class 2B licensees.
- 19) *Discussion and possible action on the possible implementation of other than a monthly Board meeting schedule.
- *Discussion and possible action on the 90 day performance evaluation of the Field Inspector. The Board may move to close the meeting to conceder the character, allegations of misconduct and professional competence of the Field Inspector. Closed session will be discussion only; no action will be taken in closed session. Discussion and possible action in open session including but not limited to, promotion, retention, increase in pay, reduction in pay, suspension, demotion or termination of the Field Inspector.
- *Discussion and possible action on the Board and the Manufactured Housing Divisions individual and joint responsibilities in regard to the installation of, and repairs to, manufactured homes utilizing propane.
- *Discussion and possible action on the Board and the Environmental Protection Agency coordinating their respective authorities governing LP-Gas facilities.
- 23) Chairman's request for items to be included on the next agenda.
- 24) *Discussion and possible action on the approval of Board members' compensation, per diem and travel expenses.
- 25) *Adjourn.
- * Denotes items on which action may occur.

NOTICES POSTED AT THE FOLLOWING LOCATIONS

Nevada Board for the Regulation of Liquefied Petroleum Gas office - Carson City, The Paul Laxalt Building - Carson City, Nevada Board for the Regulation of Liquefied Petroleum Gas web site - www.lpg.nv.gov, the Nevada State Library and Archives - Carson City, The Elko Public Library - Elko, and The Clark County Public Library - Las Vegas.

Please Note:

- 1. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the LP-Gas Board office in writing at P.O. Box 338, Carson City, Nevada 89702, or by calling (775) 687-4890. Please notify as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.
- 2. Applicants are recommended to be in attendance at the meeting or available on the telephone to answer questions while the Board members are considering their application for approval. All companies involved with mediation hearings MUST have a representative available at the hearing!
- 3. Persons wishing to place items on an upcoming agenda should call the office 11 working days before the meeting at (775) 687-4890 to comply with the open meeting laws of Nevada.

4.	Meetings are currently held the third Friday of every month, except in December and at special (called) meetings or workshops. Meeting dates & times are subject to change.
5.	Persons/facilities desiring copies of the Board's agenda must submit their request in writing to the Board office every six months.